

DON'T FORGET THE RACE MEETING AT 6:30PM. YOUR ATTENDANCE IS APPRECIATED.

February 1, 2010

TO: Library Board Members
FROM: Marian Amodeo, Library Director
RE: Library Board Meeting

The next meeting will be held:

DATE: Monday, February 8, 2010

TIME: 7:00 PM

PLACE: Lienhard Room, Lucy Robbins Welles Library

AGENDA:

1. Roll call
2. Secretary's report/communications/minutes
3. Public participation
4. Treasurer's report—I. Larsson
5. Library Director's report—M. Amodeo
6. Assistant Library Director's report—L. Masten
7. Friends of the Library report—M.J. Michaels
8. Committee reports
 - a. PEP(Planning, Evaluation, Policy)—T. Walker
 - b. Investment—N. Ryan
 1. Report on January 20th meeting with Carol Pehrul
 - c. House—D. Stamm
 1. Update on house projects
 - d. Facility and Site—I. Larsson
 1. Further clean-up efforts
 - e. Fund Development—A. Eddy
 - f. Budget—M. Lyons
 1. Recap of budget work session on January 19th
 2. Meet with Town Council on Tuesday, March 9th
9. Old business
 1. Expansion study discussion
 2. 5K Road Race
 3. Board of Education/Library Board networking
 4. Draft plan of Conservation and Development
 5. First Amendment issues- Cheshire Public Library
10. New business
11. Public participation
12. Adjournment

